

REGULAR MEETING MINUTES OF THE SOURCEWELL TECHNOLOGY BOARD OF DIRECTORS

Tuesday, February 18, 2020

Sourcewell Technology

2340 Energy Park Dr, St. Paul, MN 55108

Chair Zylka called the Regular Meeting of the Board of Directors to order at 4:29 pm with the following members present: Linda Arts, Sharon Thiel, Scott Veronen, Sara Nagel, Ryan Thomas, Mike Wilson and Greg Zylka attended by ITV. Also present were; Chad Coauette, Susan Nanik, Marcus Miller, Jamie Loken, Jeremy Schwartz, Paul Drange, Mike Carlson, Travis Bautz, Shana Finnegan, Anita Toth, Susan Mussell, Jon Daniel, Corey Tramm, Tony Skauge, Clint Andera, Chris Klein, and Danielle Wadsworth; Dan Domenech, American Association of School Administrators; and Paul Brownlow and Simoine Bolin, guests.

Mr. Wilson moved, seconded by Mr. Thomas to accept the agenda as presented. Motion carried.

Ms. Nagel moved, seconded by Mr. Thomas to accept the Minutes of the Regular Board Meeting held on December 17, 2019. Motion carried.

Mr. Daniel presented the monthly Financial Report of Cash, Revenues, and Expenditures.

Mr. Wilson moved, seconded by Ms. Nagel to approve the Resolution of Signed Authority. Motion carried.

Mr. Veronen moved, seconded by Mr. Thomas to approve the Check Register and Electronic Fund Transfer Activity as detailed in the batch reports dated February 10, 2020. Motion carried.

Mr. Loken, Ms. Finnegan, Mr. Skauge, and Mr. Daniel presented a Sourcewell Technology update.

Mr. Veronen moved, seconded by Ms. Thiel to accept the Consent Agenda as follows:

- Resolution of PCI Revisions
- Resolution Authorizing Discontinuance and Evaluation of FeePay Software

Motion carried.

Mr. Veronen moved, seconded by Ms. Thiel to approve the Personnel Recommendations. Motion carried.

Ms. Nagel moved, seconded by Mr. Thomas to approve Transition Agreement. Motion carried.

Mr. Thomas moved, seconded by Mr. Wilson to adjourn the meeting at 5:41 pm. Motion carried.